



**CITY OF SANTA BARBARA**  
**COUNCIL AGENDA REPORT**

**AGENDA DATE:** November 20, 2007

**TO:** Mayor and Councilmembers

**FROM:** Administration Division, Airport Department

**SUBJECT:** Introduction Of Ordinance For Agreement For Construction And Operation Of Firestone Road Lift Station And Collection System Facilities At The Airport

**RECOMMENDATION:** That Council:

- A. Approve and authorize the Airport Director to execute, subject to approval of the City Attorney, an Agreement for Construction and Operation of Firestone Road Lift Station and Collection System Facilities between the City of Santa Barbara and Goleta Sanitary District at an estimated cost of \$2,811,950; and
- B. Introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving an Agreement for Construction and Operation of Firestone Road Lift Station and Collection System Facilities Between the City of Santa Barbara and the Goleta Sanitary District, Dated January 3, 2008, at the Airport.

**DISCUSSION:**

Background

The Airport's sewer system was constructed as part of the U.S. Marine Air Corps Station in 1942 with treatment facilities being located on the parcel now owned by the University of California - Santa Barbara. As part of the federal grant deed transferring the property back to the University in 1949, a provision was made that the University would provide, at cost, essential utility services under its control for the Airport. The deed also stipulated that should the University transfer its obligation, the needs of the City of Santa Barbara Airport would be included in any negotiations for new facilities.

On January 14, 1954, the Goleta Sanitary District, University of California - Santa Barbara, and the City of Santa Barbara entered into an agreement to construct a sewage treatment plant on William Moffett Place across from the Airport. This

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REVIEWED BY: \_\_\_\_\_ Finance \_\_\_\_\_ Attorney

Agenda Item No. \_\_\_\_\_

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agreement described the facilities to be constructed, allocated capital and operating costs among the parties, and established capacity rights to the system.

The Airport's 1942 collection facilities include sewer lines and two lift stations which are located on Firestone Road and the District's lift station located on Hollister Avenue. These collection facilities require upgrading in order to properly handle the levels of wastewater being generated in the service area.

#### Proposed Sewer Project

In order to take advantage of economies of scale and to improve the efficiency and design of the parties' respective collection system facilities, a new lift station and new sewer lines are proposed to be constructed in the vicinity of Firestone Road and Hartley Place to replace the District's lift station located on Hollister Avenue and the Airport lift station located on Firestone Road. The proposed sewer lines will consist of a force main and gravity sewer lines to serve both the Airport and the District, and a separate gravity sewer line to be used solely by the District.

The District will undertake the design, permitting and construction of the new facilities based upon a planning study entitled "Proposed Joint Goleta Sanitary District and Santa Barbara Airport Sewer Project" prepared by Penfield & Smith dated June 11, 2007.

#### Proposed Agreement

The Airport and the District have agreed that the District will undertake the construction of the Project and that all associated costs will be allocated based on the wastewater flows from the District's service area and the Airport respectively as of the date of June 11, 2007. The Airport's share will be 51% of the costs and the District's share will be 49% of the costs.

The Airport has agreed to grant to the District easements over the Airport property for the construction and the future operation, maintenance, repair and replacement of the lift station and other portions of the Project.

When the project is completed the Joint Facilities will be owned by the District and the District will be responsible for the operation, maintenance, repair and replacement of the Joint Facilities. The cost of the operation, maintenance, repair and future capital projects related to the Joint Facilities will be on the same cost share basis as the facility construction. Annually, the District will provide the Airport with a copy of the final budget including operational costs and scheduled expenditures for capital costs.

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#### **BUDGET/FINANCIAL INFORMATION:**

##### Project Cost

The estimated capital construction costs for the shared facilities is \$1,945,000 with the Airport's share of \$991,950 (51% of the total cost for shared facilities) and the Airport only facilities estimated to be \$1,820,000 for a total cost to the Airport of \$2,811,950. A breakdown of the costs is presented in the table below:

Item	Description	Estimated Cost	GSD Estimated share (49%)	SBA Estimated Share (51%)
1	Lift Station- Shared	\$680,000	\$333,200	\$346,800
2	Force Main - Shared	\$780,000	\$382,200	\$397,800
3	Collection System - Shared	\$485,000	\$237,650	\$247,350
4	<b>Sub-Total Shared Facilities</b>	<b>\$1,945,000</b>	<b>\$953,050</b>	<b>\$991,950</b>
5	Collection system - Airport Only	\$1,820,000		\$1,820,000
6	Total Cost for Airport			<b>\$2,811,950</b>

##### Project Phasing

The Airport has allocated \$500,000 in capital improvement funds in Fiscal Year 2008 for the first phase of the Shared Facilities with the balance allocated in Fiscal Year 2009. Funding for the Airport only improvements, while not finalized, could come from Reserves.

**PREPARED BY:** Hazel Johns, Assistant Airport Director

**SUBMITTED BY:** Karen Ramsdell, Airport Director

**APPROVED BY:** City Administrator's Office